

**Housing Assistance Board
Meeting Minutes
Tuesday, February 14, 2006**

Bill Oberste, Allene Stafford, Jim Rose, Marilyn Maxey were present. Larry Combs, John Reints and Ray Copeland were absent. Staff present: David Smith.

Approval of January 10, 2006, meeting minutes. Jim Rose made a motion to approve the minutes, Bill Oberste seconded the motion, all were in favor.

Chairperson, Marilyn Maxey requested discussion of information regarding emergency contracts being brought for approval, David Smith proposed the following:

- (1) 4821 Clarendon for roof low bid from: Goodwin & Goodwin is \$2,990.58
- (2) 2900 Albert pike for plumbing / repairs low bid from: Structural Innovations is \$3,000.00
- (3) 3610 Wirsing for roof low bid from: Goodwin & Goodwin is \$2,873.85
- (4) 1316 No. 13th for roof low bid from: C & P Roofing is \$6,000.00 request waiver of:\$1,500.00 owner will have to pay \$1,000.00
- (5) 2116 Knoxville for plumbing / repairs low bid from: Cliffs Repair is \$2,700.00
- (6) 316 No. 41st for plumbing / repairs low bid from: Structural Innovations is \$3,800.00,request waiver of \$300.00
- (7) 600 No. 5th for electric rewire low bid from: B&H ELECTRIC is \$4,994.00 request waiver of:\$1,494.00

Bill Oberste made a motion to approve all proposed Emergency Projects with the notation of the Doris Cole project which will require the owner to pay \$1,000.00, Allene Stafford seconded the motion, all voted in favor.

Chairperson, Marilyn Maxey requested discussion of information regarding the total rehab of:

1122 No. 14th low bid from Structural Innovations for roof only is \$10,000 plus change order for siding, trim and window repair for \$ 4,500.00 (total bid was \$38,500, all other items exceed the \$15,000 grant / owner is unable to afford anything but the roof)

Jim Rose made a motion to approve, Bill Oberste seconded the motion, all voted in favor.

David Smith gave updates on other projects:

Total Reconstruction of the house at 3101 Oak Grove. The old house has been demolished and removed, the construction phase is under way.

Total Reconstruction of the house at 2019 No. 12th St. Survey has been done. Plans came in today. Will begin work descriptions and try to bid in March.

Total Reconstruction of the house at 3615 No. 50th St. Survey has been done. Plans came in today. Will begin work descriptions and try to bid in March.

Total Rehab's in process:

- A. 1824 No. 35th St. **Completed**
- B. 1405 No. 37th St. **98% Completed**
- C. 1416 Belle Ave. **Work is under way.**
- D. 1006 No. "K" **Will bid this month** for March HAB.
- E. 4616 Clarendon **Will bid this month** for March HAB.
- F. 1408 Belle **Will bid this month** for March HAB.

David Smith and the members reviewed the newly formatted Housing Rehabilitation Status Report. All members approved of the new layout.

Chairperson, Marilyn Maxey requested that on next months agenda that time be given to address HAB membership and appointments, David Smith said he would see to it.

Marilyn then asked for a motion to adjourn, Jim Rose made the motion to adjourn the meeting, Allene Stafford seconded the motion, all were in favor.

Meeting adjourned.